

CITY OF WICHITA RESOLUTION NO. 03-628  
SEDGWICK COUNTY RESOLUTION NO. 266-03

A JOINT RESOLUTION OF THE WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION, WICHITA CITY COUNCIL AND SEDGWICK COUNTY BOARD OF COMMISSIONERS, AUTHORIZING THE REQUEST OF PLANNING FUNDS, THE FILING OF APPLICATIONS AND THE EXECUTION OF CONTRACTS AND AGREEMENTS FOR FEDERAL AND STATE GRANTS, AND THE UNDERTAKING OF THE NECESSARY PLANNING WORK.

Whereas, the Kansas Department of Transportation (KDOT), the Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA), are authorized to grant financial assistance to Metropolitan Planning Organizations (MPOs) for comprehensive and multi-modal planning; and

WHEREAS, the Wichita-Sedgwick County Metropolitan Area Planning Commission is in all respects a legally constituted entity, possessing all the identical powers and authority to execute the planning work program proposed in the Fiscal Year 2004 Unified Planning Work Program, and to apply for and receive Federal and State funds and to contract with the Federal government and the State of Kansas for the receipt and expenditure thereof; and

WHEREAS, there is no legal impediment (State or Local) to the continued activity of the Wichita-Sedgwick County Metropolitan Area Planning Commission that would preclude the application for, the receipt or expenditure of, or contracting with, the Federal government and the State of Kansas for the proposed Federal Planning Assistance Grants by said body; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Wichita-Sedgwick County Metropolitan Area Planning Commission, the Wichita City Council, and the Board of Sedgwick County Commissioners:

SECTION I. That the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to request Federal and State assistance funds consistent with the FY 2004 Unified Planning Work Program.

SECTION II. That the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to undertake the necessary planning work in support of the requested planning funds.

SECTION III. That the Director of the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to execute and file applications for Federal and State planning assistance funds on behalf of the Wichita-Sedgwick County Metropolitan Area Planning Commission to aid in the financing of the FY 2004 Unified Planning Work Program.

SECTION IV. That the Director of the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to execute and file with such application an assurance or any other document required by such Federal and State agencies effecting the purposes of such grant.

SECTION V. That the Director of the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to furnish such additional information as such agencies may require in connection with the project's procurement needs.

SECTION VI. That the Director of the Wichita-Sedgwick County Metropolitan Area Planning Department is hereby authorized to set forth and execute minority business enterprise policies and procedures in connection with the project's procurement needs.

SECTION VII. That the Director of the Wichita-Sedgwick County Metropolitan Area Planning Department will make available, nonfederal in-kind matching funds in support of the FY 2004 Unified Planning Work Program.

	Federal Funds	Match	Funding Ratio	Total Cash Funds
Annual USDOT Planning Grant	\$1,351,010	\$337,753 (local in-kind)	80/20	\$1,688,763
Annual USDOT Planning Grant	\$60,000	\$15,000 (KDOT cash)	80/20	\$75,000
South Area Study (NCPD grant)	\$971,000	\$194,200 (KDOT Soft )	80/20	\$971,000

Adopted by the Wichita-Sedgwick County Metropolitan Area Planning Commission this 20th day of November, 2003.

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Ronald Marnell, Chairman  
Wichita-Sedgwick County Metropolitan  
Area Planning Commission

ATTEST:

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John Schlegel, Director of Planning  
Wichita-Sedgwick County Metropolitan Area  
Planning Department

(SEAL)

ADOPTED this 2nd day of December, 2003 by the Governing Body of the City of Wichita, Kansas.

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Sharon Fearey, Vice Mayor

ATTEST:

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Karen Schofield, City Clerk

APPROVED AS TO FORM:

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Gary Rebenstorf, Director of Law

(SEAL)

Commissioners present and voting were:

DAVE UNRUH  
TIM R. NORTON  
THOMAS G. WINTERS  
CAROLYN McGINN  
BEN SCIORTINO

DATED this 3rd day of December, 2003.

BOARD OF COUNTY  
COMMISSIONERS OF SEDGWICK  
COUNTY, KANSAS

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Tim R. Norton, Chairman  
Second District

ATTEST:

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DON BRACE  
County Clerk

APPROVED AS TO FORM ONLY:

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ROBERT W. PARNACOTT  
Assistant County Counselor